

IT Strategic Planning Committee MEETING AGENDA

Education Board Room, 700 E Fifth Street

October 20, 2005

10:00 AM - 12:00 Noon

10:00 - 10:05 Call to Order, Introduction

10:05 - 10:10 Housekeeping

- Review and approval of the minutes from 9/20/05

10:10 - 11:00 Top Ten IT Issues Ranking and Next Steps

11:00 - 11:40 Updates

- Agency IT Strategic Planning Overview
- Critical Business Technology Assessment Project (CBTAP)
- Committee Status
- E-payment Project Status
- Nevada Agency Tech Showcase

11:40 - 11:50 Discussion

- Video teleconferencing Scheduling

11:50 - 11:55 Future Issues/New Business

11:55 - 12:00 Wrap Up

Set Next Meeting Date; Tentative: , November 29, 2005, 10:00 AM -
12:00 Noon, location to be determined

12:00 Noon Adjourn